## **ENFORCEMENT STATISTICS - FY15-APRIL**

ASSIGNED CLOSED ACTIVE CASES CASES

225 524 159

## ACTIVE CASE DURATION

90 days or Less	45
3 to 6 months	6
6 to 9 months	20
9 months to 1 year	31
1 to 2 years	56
2 to 3 years	1
3 to 4 years	0
<u>Total Active Cases</u>	159

Case Resolution	CASE
Statement of Fact	TOTAL
Unsubstantiated allegations	46
Letter of Instruction (LOI)	18
Referred to CICCCH	7
Issues resolved prior to completion of investigation	7
Claimant request closure of case	18
Duplicate case filed on resolved issue	4
Division terminated investigation	41
Nonjurisdictional after assignment	15
No Violation	39
Administrative Fine	2
Division resolved allegations	9
	206

## FISCAL YEAR TO DATE CLOSED AGING REPORT

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90 days or Less	129
3 to 6 months	65
6 to 9 months	89
9 months to 1 year	87
1 to 2 years	147
2 to 3 years	6
3 to 4 years	1
<u>Total Closed Cases</u>	<b>524</b>

Case Resolution	CASE
Intervention Affidavit	TOTAL
Unsubstantiated allegations	49
Letter of Instruction (LOI)	48
Referred to CICCCH	4
Issues resolved prior to completion of investigation	36
Claimant request closure of case	9
Duplicate case filed on resolved issue	10
Division terminated investigation	96
Nonjurisdictional after assignment	8
No Violation	31
Governing Document	13
Division resolved allegations	14
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